

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

September 20, 2010

10:00 a.m. Regular Meeting Board of County Commissioners

1:15 p.m. Island County Board of Health

September 22, 2010

9:00 a.m. Council of Governments

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – SEPTEMBER 20, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited bills, vouchers, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Auditor

- 3) [Addendum](#) to the Warranty, Support, and License Agreement with Hart InterCivic, Inc., for support of election vote tabulation software. This Addendum freezes fees at the 2010 amount over the next 5 years. (RM-AUD-10-0390)

Commissioners

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda –September 20, 2010

- 4) [Resolution No. C-77-10](#) Declaring Legal Holidays for the Year 2010. Addition of December 31, 2010 as a legal holiday (New Year's day falls on Saturday)

Emergency Management

- 5) ~~Grant Amendment "A" for HLS Grant E10-206 with Snohomish DEM for the Homeland Security Program replacing the Budget Sheet, Exhibit C. No change to expiration date or contract amount. Contract No. E10-206. (RM-DEM-10-0383)~~
- 6) ~~Grant Amendment "B" for HLS Grant E09-181 with Snohomish DEM for the Homeland Security Program replacing the Budget Sheet, Exhibit C. Contract expiration date is extended from October 31, 2010 to February 28, 2011 with no change to contract amount. Contract No. E09-181 (RM-DEM-10-0384)~~

Human Resources

- 7) [Personnel Action Authorizations](#) as described in Memorandum from HR Director (None Presented)

Human Services

- 8) [Contract Amendment](#) with Phoenix Recover Services, LLC to provide community substance abuse services in Island County. Contract No. HS-06-09(5); Amount: -\$5,982 revision. (RM-HS-10-0360)
- 9) [Contract](#) with Jan Pickard to provide senior support services. Amount: \$3,000; Contract No. HS-10-26-10 (RM-HLTH 10-0369)
- 10) [Contract](#) with Katlaina Rayne to provide senior support services. Contract No. HS-10-27-10; Amount: \$3,000 (RM-HLTH 10-0370)
- 11) [Professional Service Agreement](#) with Laurie Sirotkin, PO # 8684, to provide Life Skills classes to Transitional Housing Clients. Amount: \$3,000 (RM-HS-10-0376)

Public Works

County Roads

- 12) [Purchase Order No. 9230](#) – Day Wireless; Programming radios/repeaters for narrow band conversion; \$9,701.48 (incl WSST) (RM-PW-10-0356)(PW-1020-073)

Drainage

- 13) [Abutter's Agreement & Covenants](#) – Donald & Patricia Heitmann and Roland Costello; WO 434; East Camano Drive/Cavalero Road; Parcel 177-1200, 192-1290, 210-1390; Sec. 18, Twp 31N, R 3E, (RM-PW-10-0354)(PW-1020-071)

Superior/Juvenile Courts

- 14) [Improvement Plan](#) - Island County Superior Court & AOC Family and Juvenile Court. Provides funding to improve and support family and juvenile court operations. Contract # ICA 11052; Amount: \$19,989.00 (RM-JUV-10-0377)

Liquor License(s)

- 15) [Application](#) for Special Occasion Liquor License No. 092074 by Meerkerk Rhododendron Gardens for a special occasion to be held on October 2-3, 2010 from 9:00 a.m. to 5:00 p.m at the Meerkerk Rhododendron Gardens, 3531 Meerkerk Lane, Greenbank

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda –September 20, 2010

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Consider appointments and/or re-appointments to various boards and committees

- 16) [Reappointment](#) of Don Sherman to the Conservation Futures Citizens Advisory Board (CAB)
- 17) [Reappointment](#) of David Pelletier to the Conservation Futures Citizens Advisory Board (CAB)

Budget

- 18) [Schedule Public Hearing](#): Resolution C-78-10 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2011. Date/Time: October 4, 2010 @ 2:00 p.m.

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

ISLAND COUNTY COUNCIL OF GOVERNMENTS

September 22, 2010 at 9:00 a.m.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session beginning at 9:00 a.m.

CHAIR'S AGENDA – SEPTEMBER 20, 2010

The following item is added to the Board of County Commissioners Agenda:

Regular Agenda

Commissioners

- 19) [Proposal](#) to Restructure the Lodging Tax Advisory Committee and Process

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda –September 20, 2010

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey

**Island County Board of Health
Regular Session
September 20, 2010 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of August 16, 2010 Regular Session

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Presentation & Special Guest – Mary C. Selecky, Secretary of Health, Washington State
Department of Health**

**Proposed Revision to ICC Chapter 8.01 'Definitions and General Provisions'
and ICC Chapter 8.08B 'Solid Waste Handling Regulations'**

Henderson

Aaron

Contracts:

1. Department of Health – 2007-2011 Consolidated Contract

Contract No. C14949, Amendment No. 25

Contract Amount: \$3,242,456

Amendment Amount: \$ 43,884

Attachment

2. Skagit Valley College – Skagit/Islands Head Start Consultation Program

Contract No. HD-11-10 Revised

Contract Amount: \$ 1,500

Attachment

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on October 18, 2010.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575